

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And Planning Board Held February 23, 2004 And The Regular Meeting Of The Town Board Held February 23, 2004
2. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
3. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
4. Giza/ _____ Proclaim Week of March 21, 2004 through March 27, 2004 As Depew-Lancaster Sertoma Club Freedom Week [Proclamations]
5. Giza/ _____ Appoint Valerie Banach Clerk Part Time Temporary [Banach, Valerie]

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|----------------------|---|
| 6. Stempniak/ _____ | Authorize Subdivision Map Cover Filing Fairway Hills Subdivision Phase I [Re-Approval] [Fairway Hills Subdivision Phase I] |
| 7. Stempniak/ _____ | Set Public Hearing Re: Special Use Permit Application Donald Babcock Automobile Sales [Special Use Permit: Babcock, Donald] |
| 8. Ruffino/ _____ | Amend Agreement Village Of Lancaster Re: Central Avenue Streetscape Revitalization [Central Avenue Streetscape] |
| 9. Giza/ _____ | Approve Audited Claims |
| 10. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. ***Presentation of Communications By Town Clerk:***
 (See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

102. NYS DOT to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster for regarding proposed Orvilles Appliance Warehouse, 3979 Walden Avenue; comments noted.
DISPOSITION = Planning Committee
103. Village of Lancaster to Town Board -
Minutes of official meeting of February 9, 2004. DISPOSITION = Received & Filed
104. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 3/1/04
105. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Recommendation from the Town Forestry Department regarding Tim Horton's Restaurant, N.E. corner Harris Hill Rd. and Genesee St.; no concerns regarding Pleasant Heights Subdivision, Forton Drive and Pleasant View Drive.
DISPOSITION = Planning Committee
106. Town Line Volunteer Fire Department Inc. to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 3/1/04
107. Town of Cheektowaga to Town Clerk -
Solicitation for Lead Agency Status regarding proposed Delta Sonic Car Wash Facility on west side of Transit Road. DISPOSITION = Received & Filed
108. Town Assessor to Town Board -
Request appointment of Valerie Banach as Part Time/Temporary Clerk. DISPOSITION = Resolution 3/1/04
109. Erdman, Anthony and Associates to Supervisor -
Minutes of meeting held February 6, 2004 regarding Cemetery Road Bridges.
DISPOSITION = Received & Filed
110. NYS DEC to NYS Senator Dale M. Volker & Assemblyman Paul A. Tokasz -
Response to letter regarding wetlands boundaries in Windsor Ridge Subdivision.
DISPOSITION = Town Attorney
111. NYSEG to Town Board -
Notice of outreach program presentation regarding live-line demonstrations.
DISPOSITION = Received & Filed
112. NYS Office of Real Property Services to Supervisor -
Acknowledgment of receipt of resolution regarding Reassessment Project for 2005.
DISPOSITION = Received & Filed
113. Town Clerk to Town Board -
Application for Special Use Permit for Walden Collision, 4274 Walden Avenue.
DISPOSITION = Town Attorney

